

CITY OF PLEASANT HILL SPECIAL CITY COUNCIL MEETING AGENDA JULY 30, 2009 7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR MICHAEL HARRIS COUNCILMEMBER DAVID DURANT COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR KAREN MITCHOFF COUNCILMEMBER JOHN HANECAK

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting. Meetings also may be viewed on the City's website at http://www.ci.pleasant-hill.ca.us by clicking "Council Webcasts" under City Links.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at http://www.ci.pleasant-hill.ca.us subject to staff's ability to post the documents before the meeting.

1. PLEDGE OF ALLEGIANCE

- 2. ROLL CALL
- **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- 4. PRESENTATION
 - 4.1 PROCLAMATION Designating August 4, 2009 as "National Night Out". (5 minutes)

Proclamation

- **CONSENT CALENDAR (5 minutes):** All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 5.1 APPROVE Checks for July 17, 2009 and July 24, 2009.

6. PUBLIC WORKS AND COMMUNITY PLANNING

6.1 ADOPT Resolution No. _____-09 Approving an Amendment to the Drought Management Plan for the Diablo Vista Water System. (20 minutes)

Staff Report Resolution

7. COUNCIL ANNOUNCEMENTS & REPORTS

- 7.1 REPORT from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- 7.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

8. <u>ADJOURNMENT</u>

Future City Council Meetings: August 3, 2009 Cancelled

August 17, 2009 September 14, 2009 September 21, 2009